

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
 ) CASE NO. MJ20-739  
Plaintiff, ) (D/Columbia MJ19-314)  
 )  
v. )  
 ) DETENTION ORDER  
RANSHEN LIN, )  
 )  
Defendant. )  
\_\_\_\_\_ )

Offense charged: Mail Fraud

Date of Detention Hearing: November 16, 2020.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant has been charged in U.S. District Court for the District of Columbia

01 with Mail Fraud. Defendant has no ties to this District, although he has ties to the District of  
02 Columbia. Defendant asserts he was returning to the District of Columbia from travel to Asia  
03 when he was arrested at the airport in Seattle, Washington. He has a Chinese passport, which  
04 was seized at the time of arrest. Defendant has a history of frequent travel to Hong Kong. His  
05 criminal history includes two prior convictions for similar offenses. He has waived an identity  
06 hearing and an Order of Transfer has been signed.

07 2. Defendant poses a risk of nonappearance based on lack of ties to this District,  
08 foreign passport, and frequent foreign travel. Defendant poses a risk of danger based on the  
09 criminal history.

10 3. There does not appear to be any condition or combination of conditions that will  
11 reasonably assure the defendant's appearance at future Court hearings while addressing the  
12 danger to other persons or the community. Defendant may wish to renew his request for  
13 release at his initial appearance in the District Court for the District of Columbia.

14 It is therefore ORDERED:

- 15 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney  
16 General for confinement in a correction facility;
- 17 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 18 3. On order of the United States or on request of an attorney for the Government, the person  
19 in charge of the corrections facility in which defendant is confined shall deliver the  
20 defendant to a United States Marshal for the purpose of an appearance in connection with a  
21 court proceeding; and
- 22 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for

01 the defendant, to the United States Marshal, and to the United State Probation Services  
02 Officer.

03 DATED this 16th day of November, 2020.

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06 Mary Alice Theiler  
07 United States Magistrate Judge  
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